

**PITTSBORO TOWN COUNCIL MEETING
80 N MERIDIAN STREET
TUESDAY, SEPTEMBER 7, 2021 @ 7:00 PM**

QUORUM:

Jarod Baker
Melodi Ingalls
William Majeske
Jay Thompson
Randy Price

Jim Buddenbaum, Attorney - ZOOM
Shari L. Ping, Clerk Treasurer
Scott King, Police Chief - ZOOM
Carl Carson, Asst Police Chief - ZOOM

OTHERS: Jason Love, Town Manager; Steve Maple, Building Commissioner; Dan Hedden, Baker Tilly; Rob Barr, Baker Tilly; Robin Drew Swalley, Park Superintendent

ZOOM attendees: Kevin Watson, Baker Tilly; see attached list

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker brought the Town Council Meeting to order at 7:00 pm by establishing a quorum. All five (5) members are present. Jarod then asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

OLD BUSINESS

Funding for New Police Station – Jarod Baker opened up the floor for discussion for the funding of a new police station. Jason Love stated that the preliminary estimates came in higher than anticipated. So he is pumping the brakes until more research can be done to get the numbers below \$5 million. We want to capture the assessed value from the TIF coming off of SDI and use the .19 rate to a smaller number to allow for Scott and Jason to purchase vehicles and equipment and then look at a new police station in 2022. This would be a one (1) year note and pay off with the new tax rate. Dan Hedden, Baker Tilly, agrees with the strategy and allow the tax rate freeing up which buys another year for the numbers for the police station. Jason said the dollar amount will be under \$500,000 so it doesn't make sense to seek a bond from the Indiana Bond Bank. Dan said Jason will work with the best numbers and look at both a bond and a note from a private lender. Jarod wants to roll out with a plan and have a better idea in late spring what the number looks like. Jason will have a better idea of the numbers to report in two (2) weeks. Scott King explained that the plans are looking at doing a first floor build out and use the second floor for future expansion. Jason reminded the council that the timeline hasn't changed, just going a different way of spending.

NEW BUSINESS

2022 Budget – Jarod Baker went over the two (2) handouts from Baker Tilly. He then turned the meeting over to Dan Hedden, Partner with Baker Tilly. Dan introduced Rob Barr and Kevin Watson, Senior Manager. Dan then went over the Form 1 – 2022 Spending Plan Worksheet which is required by the State. Baker Tilly puts together the Budgeted 2022 Cash Flows. There will be a Public Hearing on September 21 at Town Hall in order for the public to ask questions. Once this is released on Gateway, the public will be able to view it. Once the budget is adopted on October 19 the State will look over and approve. They will send a 1782 Notice before the end of the year. Jarod Baker asked about the assessed value certification and how it impacts our budget? Dan explained how the process works. Once the budget is adopted, the taxpayer will not pay anything more than that tax rate. Dan Hedden went over the cash flows in detail (see attached handout). The town has a \$2.1 million budget.

PUBLIC COMMENT

No comments

COUNCIL COMMENT

Jay Thompson – stop signs at Jefferson Park and Baldauf and in the Reserves of Woodland Hills at McCullough Dr.
Street light in Deer Meadows
Asked Jason about a generator at the new water plant – Jason said not an issue at this time
UTVs – permitted or not – No permit needed as long as registered with the DNR. We should mirror the Golf Cart Ordinance
TDS damages being done by boring crew – Jason has contacted them
Beacon doesn't show the Town owned property

Jarod Baker – the new fence on the east side of Scamahorn Park looks nice, thanked Jason

DRAFTS & CLAIMS

Jarod Baker asked Shari Ping to present drafts and claims for September 7, 2021, which includes all payments made since our last meeting in August. Bill Majeske made the motion to approve, Randy Price seconded. All ayes, motion passes 5-0.

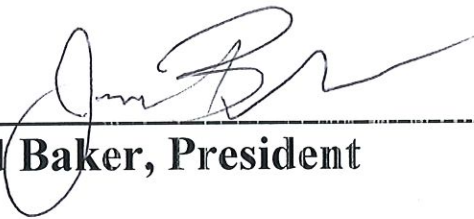
Jarod Baker presented two (2) pay applications from Sub-Surface of Indiana in the amount of \$137,415.31 and \$160,223.60. Bill Majeske made the motion to approve, Randy Price seconded. All ayes, motion passes 5-0.

ADJOURNMENT:


Jarod Baker reminded everyone that the next meeting will be September 21st at 7:00 pm. Jarod asked for a motion to adjourn. Jay Thompson made the motion, Melodi Ingalls seconded. All ayes, motion passes 5-0.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer



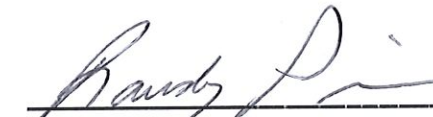
Jarod Baker, President




Melodi Ingalls



William Majeske



Randy Price



Jay Thompson

Attest: 

Shari L. Ping, Clerk Treasurer